

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 16, 2012 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on October 16, 2012 beginning at 6:00 p.m. at the Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, WA. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present.

Also attending:

Robert Pederson, Planning & Community Development Director
Karen Stewart, SMP Coordinator/Planner
Jennifer Hagenow, Land Use Planner
David Pater, Department of Ecology
Elaine Marlow, Clerk of the Board
Debbie Thompson, Administrative Assistant

Record on file with the Clerk of the Board:

Special Session Notice (*GMA No. 10916*)
Agenda (*GMA No. 10825*)
Attendance Sheets (*GMA No. 10807*)
Public Comment Letter from Camano Action for a Rural Environment (CARE) (*GMA No. 10914*)
Public Comment Letter from Joan Schrammeck (*GMA No. 10915*)
Power Point Presentation (*GMA No. 10822*)
Shoreline Master Program Flyer (*GMA No. 10933*)
Chapter 17.05A Shoreline Master Program Regulations and Procedures (*GMA No. 10781*)
Island County Shoreline Master Program/Shoreline Restoration Plan (*GMA No. 10780*)
Island County Shoreline Master Program/Goals and Policies (*GMA No. 10778*)

The purpose of the Special Session was to conduct a public meeting/workshop on the comprehensive update of the Shoreline Master Program as recommended by the Island County Planning Commission, in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

Following introductions by Mr. Pederson, Ms. Stewart provided a Power Point presentation consisting of an overview of the proposed Shoreline Master Program Update. She also highlighted the Planning Commission's deliberations.

Public comment was provided by: Joan Schrammeck, Barbara Brock, Scott Sebelsky, Barry Margocese, Ed Hill, Allison Warner, Val Schrader, and Bill Adams.

Dialogue ensued between the Board, staff and Mr. Pater with the Department of Ecology in answer to public comments, including concerns related to fish and wildlife habitat ponds, shore stabilization, building setbacks, public access, sea level rise, and small subdivision lots and non-conforming uses.

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Special Session adjourned at 7:45 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board